

COUNCIL REGULAR SESSION

Council Chambers, Civic Center 152 W. Cedar Street Zoom Video Conference

AGENDA September 25, 2023 6:00 PM

Council will hold this meeting in person and through video conference. The public may attend by coming to the Council Chambers, joining the Zoom webinar, or participating via phone.

To participate via Zoom: Click this link: https://sequimwa-gov.zoom.us/j/87549989539

To participate by phone: Dial (253) 215-8782 and enter Webinar ID 875 4998 9539

Written comments may be delivered to the Civic Center or emailed to <u>clerk@sequimwa.gov</u> to be entered into the meeting record. Council will also take verbal comments during the meeting.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF FINAL AGENDA
- 5. CEREMONIAL
- 6. PUBLIC COMMENT

7. CONSENT AGENDA

| | A. Claim Vouchers Totaling \$943,730.94 | Page 4 |
|----|---|---------|
| | B. City Council Meeting Minutes – August 28, 2023, Work Session & Regular Session | Page 5 |
| | C. Advanced Metering Infrastructure (AMI) System for Water Meters | Page 17 |
| | D. On-Call Utilities Contracts | Page 26 |
| | E. Technical Systems Incorporated (TSI) Sole Source Contract – Resolution | Page 78 |
| 8. | GENERAL BUSINESS | |
| | A. Mobile Home/Manufactured Mortarium – Public Hearing | Page 88 |

| B. ADA Transition Plan – Public Hearing | Page 95 |
|--|------------|
| C. SMC 18.66 Update for ADU Fee Fix – Public Hearing | . Page 250 |
| D. Sequim Bay Lodge Utility Rate and Connection Fee | . Page 259 |
| E. 2024 Proposed Budget Overview | . Page 265 |
| F. 2024 Proposed Rates and Fees Overview | . Page 305 |
| G. Comprehensive Plan Contract - Update | . Page 329 |
| H. SMC Title 9 Criminal Code – 1 st Touch | . Page 365 |
| I. CHIP Grant – Resolution – 1st Touch | . Page 396 |
| J. Urgent Housing Resolution – 1 st Touch | . Page 469 |
| K. Park Impact Fee Waiver for Housing – 1st Touch | . Page 472 |
| L. 1590 Interlocal Agreement with the County | . Page 480 |
| | |

9. REPORTS

- A. YOUTH LIAISON REPORT
- B. CITY MANAGER REPORT
- C. CITY COUNCIL REPORTS
 - 1. Committee Briefs
 - 2. Open Council Discussion

10. PLANNING - Next City Council Meetings

Regular City Council Meeting October 9, 2023. Hybrid. 6:00 p.m.

11. ADJOURNMENT